



Ticket No.: P1999,0008

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 TC 1700

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Adalbert Feltz et al.
 Application No. : 09/736,266
 Filed : December 15, 2000
 Title : Piezoelectric Device

Commissioner for Patents

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

■ As assignee of record of the entire interest of the above identified application.

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following practitioner hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith.

LAURENCE A. GREENBERG (Reg.No.29,308)
 WERNER H. STEMER (Reg.No.34,956)
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 GREGORY L. MAYBACK (Reg.No.40,719)

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Attached to this power is a "STATEMENT UNDER 37 C.F.R. section 3.73(b)."

For: EPCOS AG
 By: Dr. Veith

By: Peter Noll

28.05.03
Date

Witness
 Annelise Buder

JUN 23 2003

STATEMENT UNDER 37 CFR 3.73(b)RECEIVED
JUN 25 2003
C 1700P A T E N T & T R A D E M A R K S
Applicant/Assignee Owner: EPCOS AGApplication No./Patent No.: 09/736,266Filed/Issue Date: December 15, 2000Entitled: Piezoelectric DeviceEPCOS AG

(Name of Assignee)

Corporation

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of an undivided part interest

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the Patent and Trademark Office at Reel 11935, Frame 0669, or for which a copy thereof is attached.

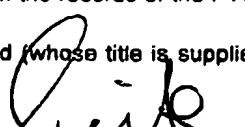
OR

B. A chain of title from the inventor(s) of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

 Additional documents in the chain of title are listed on a supplemental sheet. Copies of assignments or other documents in the chain of title are attached.**[NOTE:** A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the PTO. See MPEP 302-302.8]

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee.


SignatureDr. Richard Veith

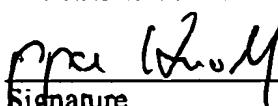
Typed or Printed Name

Corporate Executive Vice PresidentTechnology and Quality

Title

18.05.03

Date


SignaturePETER KNOELL

Typed or Printed Name

Corporate Senior Vice President /General Counsel

Title

30.05.03

Date